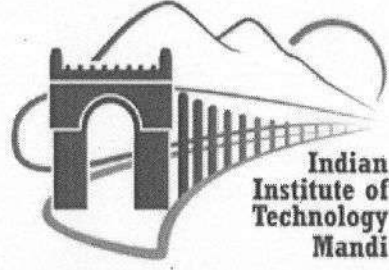


भारतीय प्रौद्योगिकी संस्थान मण्डी  
कमांद- 175075, हिमाचल प्रदेश

**INDIAN INSTITUTE OF TECHNOLOGY MANDI  
KAMAND – 175075, HIMACHAL PRADESH**

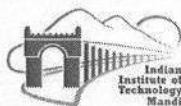


कार्य सूची  
**AGENDA**

अभिशासक परिषद्  
**BOARD OF GOVERNORS**

बैठक सं० MEETING NO.	:	इकत्तीसवीं THIRTY-FIRST
स्थान VENUE	:	ए-4, सभा कक्ष, आई. आई. टी. मण्डी A-4, CONFERENCE ROOM, IIT MANDI
दिनांक DATE	:	20 नवंबर 2020 20 <sup>th</sup> NOVEMBER, 2020
समय TIME	:	03:00 अपरान्ह 03:00 PM

**INDIAN INSTITUTE OF TECHNOLOGY MANDI  
KAMAND, HIMACHAL PRADESH**



**31<sup>st</sup> MEETING OF THE BOARD OF GOVERNORS  
FRIDAY, NOVEMBER 20, 2020**

**AGENDA**

Item No.	Particulars	Page(s)
<b>BoG-31.1.0</b>	<b>PROCEDURAL</b>	
BoG-31.1.1	To confirm the minutes of the 30 <sup>th</sup> meeting of the Board of Governors held on 27/08/2020.	1
BoG-31.1.2	To note Action Taken Report (ATR) of actions taken on the minutes of previous meetings of the Board of Governors (BoG).	2-14
<b>BoG-31.2.0</b>	<b>MATTERS DISCUSSED / RECOMMENDED BY THE STATUTORY BODIES / COMMITTEES/FUNCTIONARIES</b>	
BoG-31.2.1	To consider the award of Ph.D., M.S. (by Research), M.Tech., M.Sc., M.A. and B.Tech degree to the students who have completed all the requirements of the programme.	15
BoG-31.2.2	To consider award of Medals and Prizes to the winners among the graduands, which are to be conferred during the 8 <sup>th</sup> Convocation.	15-16
BoG-31.2.3	To consider B&WC proposal for interior works in two classrooms including Audio and Visual system in A-18 Academic building at North Campus.	16-17
BoG-31.2.4	To consider modification in the Selection Process (R&P Norms-2016) in respect of Group-'B' and 'C' non-teaching staff.	18-19
BoG-31.2.5	To consider constitution of Panel of Board Nominees for Selection of Group- 'A' Non-teaching staff positions.	19-20
BoG-31.2.6	To consider recommendations of the designated Committee regarding equivalence between Old and New APAR system, especially for regularization of employees appointed on contract.	20
BoG-31.2.7	To consider Panel of Experts for Faculty Selection at all levels in all the four Schools.	20-21
BoG-31.2.8	To consider partial modification in the composition of the Faculty Ad-hoc Selection Committee.	21
BoG-31.2.9	To consider tenure of Board Nominee on the Finance Committee.	21-22
BoG-31.2.10	To consider Re-constitution of the Building and Works Committee (B&WC).	22-23

BoG-31.2.11	To consider Re-constitution of the Institute Standing Committee (ISC).	23-24
<b>CONFIDENTIAL</b>		
BoG-31.2.14	Additional agenda placed on the table with the permission of the Chairperson, if any.	26
<b>BoG-31.3.0</b>	<b>ROUTINE MATTERS</b>	
BoG-31.3.1	To note the decisions / actions taken by the Chairperson, Board of Governors on the recommendations of the Director/designated Committee, on behalf of the Board of Governors.	27-28
BoG-31.3.2	To note other developments at the Institute.	28-29

**Item No.:**  
**BoG-31.1.1**

**To confirm the minutes of the 30<sup>th</sup> meeting of the Board of Governors held on 27/08/2020.**

The minutes of 30<sup>th</sup> meeting of the Board of Governors held on 27/08/2020 approved by the Chairperson, BoG were circulated to all Board members on 15<sup>th</sup> September, 2020 through email for comments. No comments have been received on the minutes.

The Board may consider to confirm the said minutes (enclosed as **Annexure-1; Page No. 30 to 37**).

**Item No. BoG-31.1.2: To note Action Taken Report (ATR) of actions taken on the minutes of previous meetings of the Board of Governors (BoG).**

Item No.	Date of Meeting when first time brought to the Committee	Issue	Status/Action	Likely date of Closure
13.2.3	30.10.2015 in 13 <sup>th</sup> BoG Meeting	The construction of Academic block buildings and infrastructure package for Phase-I North Campus.	<p><b>Status:-</b> Approved in 13<sup>th</sup> BOG meeting held on 30.10.2015.</p> <p><b>Action Taken:-</b> The works of Academic and institutional buildings were entrusted to NBCC and clubbed in three packages as detailed:</p> <p><b>i) Academic and balance Institutional facilities buildings.</b></p> <p>Work of Academic block buildings (A9, A10, A11, A12, A13, A14, A16) and Institutional facilities buildings were awarded to M/s Pratibha Industries Ltd. for an amount of Rs.268.28 Cr. on 07.05.2016 with completion period of 22 Months i.e. buildings were required to be completed by 16.03.2018, however due to slow progress of the work buildings were withdrawn and awarded to other agencies as per <b>Annexure-2; Page No. 38 to 43.</b></p> <p>Out of 7 Academic buildings 5 have been completed, for remaining 2 work is in progress but slow down due to present COVID-19</p>	The likely date of completion is March, 2021

			<p>situation, Non-availability of skilled labours as many migrated labours have left.</p> <p>Institutional facility buildings namely Guest House, Gym, Hospital and Auditorium stands completed.</p> <p><b>ii) Electrical work</b></p> <p>Work was awarded to M/s Ishwar Singh &amp; Associates for an amount of Rs. 12.42 Cr. on 21.01.2016 with completion period of 12 Months i.e. 21.01.2017.</p> <p>Work of laying of cabling to 2 Nos under construction Academic blocks A11 and A14 is pending and balance work has been completed.</p> <p><b>iii) Road and other civil infrastructure work</b></p> <p>Balance work of sewer line, road storm water, drainage and firefighting was awarded to M/s Ishwar Singh &amp; Associate on 06.02.2019 with completion period of 6 months i.e. work was to be completed 15<sup>th</sup> August, 2019.</p> <p>Latest position of work is :-</p> <ol style="list-style-type: none"> <li>1. Road work completed.</li> <li>2. Sewer line work completed except connection of sewer line to A11 and A14 Academic building which shall be taken up as and when these building are completed, likely by March, 2021.</li> </ol>	<p>The likely date of completion is March, 2021</p> <p>The likely date of completion is March, 2021</p>
--	--	--	---	---

			<p>3. Fire fighting work w.r.t. A-11 and A-14 shall be taken up as and when these buildings are completed likely by March, 2021.</p> <p>The Details of work awarded and current progress is annexed as <b>Annexure-2; Page No. 38 to 43</b> indicating agency, date of award, date of completion as per agreement, actual date of completion, completion date as intimated by NBCC.</p>	
15.2.2	22.08.2016 in 15 <sup>th</sup> BoG Meeting	Fire Fighting system in 50 buildings: Hostel block -19 (G+2), Faculty Housing - 26 (G+1), Dining Block-2 (S/S), Faculty Club House-1 (S/S) and Servant Quarters-2 (G+2) at North campus.	<p><b>Status:-</b></p> <ul style="list-style-type: none"> <li>Approved in 15<sup>th</sup> BOG meeting held on 22.08.2016</li> </ul> <p><b>Action taken:-</b></p> <p>Work was awarded to M/s Murli Elect. Store by CPWD for an amount of Rs.1.59 Cr. on 07.10.2016 with completion period of 12 Months.</p> <p>Work is in progress. Firefighting work in 46 Nos. buildings completed. Balance work shall be completed as and when remaining buildings are completed i.e. two hostels buildings B8 &amp; B11 and two faculty blocks C25 and C26.</p> <p>Status of work being completed/under progress by CPWD is attached as <b>Annexure-3; Page No. 44 to 52.</b></p>	The likely date of completion is between December, 2020 to March, 2021

15.2.5	22.08.2016 in 15 <sup>th</sup> BoG Meeting	Water supply scheme of IIT Mandi at Kamand.	<p><b>Status:-</b></p> <p>i) Approved in 15<sup>th</sup> BOG meeting held on 22.08.2016</p> <p>ii) Revised approval amounting to Rs.3,76,11,802/- has been accorded in 26<sup>th</sup> BoG meeting held on 30.08.2019 vide item no.26.2.8</p> <p>iii) An amount of Rs. 3.22 Cr. stands deposited.</p> <p><b>Action taken:-</b></p> <p>Work awarded on 29.09.2017 by I&amp; PH Dept. (H.P.) with completion period of one year. Scheme is functional w.e.f Feb., 2020 however work of plant building, automation system, Chlorination/Alum dosing is still incomplete.</p> <p>Regular follow up is being made by IIT Mandi. A meeting was held in Shimla with the Chief Secretary, Govt. of Himachal Pradesh on 10th March, 2020. Thereafter the Chief Secretary convened meeting on 1st June, 2020 in Shimla by calling the secretaries/officers of all concerned departments to resolve the issues. In the meeting it was told by E-in-C that they shall be completing the work of placement of filter media by 30th June, 2020, Alum dosing &amp; Chlorination unit by 31<sup>st</sup> July, 2020 and plant building along with automation shall be completed by Oct. 2020</p>	The likely date of completion is December, 2020
20.2.4	16.02.2018 in 20 <sup>th</sup> BoG Meeting	The selection of Construction Agency for carrying out construction work of phase 1x i.e. academic building (area	<p><b>Status:-</b></p> <p>Approved in 20<sup>th</sup> BoG Meeting held on 16<sup>th</sup> February, 2018. NBCC was entrusted the work.</p> <p><b>Action taken:-</b></p>	The likely date of completion is



		20,000 sqm) in land parcel-3, faculty /staff housing (15,500 sqm.) in land parcel -4 or land parcel -6 and boys/girls hostel & dining block (12,500 sqm) in land parcel -6 of IIT Mandi at Kamand	<p><b>C/O Academic buildings in LP-3 North Campus</b> For academic buildings in LP-3 work stands awarded to M/s Classic Engineers on 28.11.2018 with completion period of 15 months i.e. work was to be completed by 07.03.2020. 72% of work has been completed and rest is in progress.</p> <p>Initial delay was caused in constructing a retaining wall, due to its proximity to a road leading to the nearby village. The road was protected and thereafter, the building works started. The progress made by the firm was also slow.</p> <p>Later, work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 and is presently progressing at slow rate. Because of COVID-19 situation, many migrant workers have left. Work is likely to be completed in the following order: A-17 by December 2020, A-18 by January 2021 and A19 by June 2021.</p> <p>Details of works awarded and current progress indicating agency, date of award, date of completion as per agreement, actual date of completion, completion date as intimated by NBCC is annexed as <b>Annexure-2; Page No. 38 to 43.</b></p>	LP-3  A17 by Dec., 2020 A18 by Jan., 2021 A19 by June, 2021
20.2.5	16.02.2018 in 20 <sup>th</sup> BoG Meeting	i) Augmentation of existing 1x16/20 MVA, 132/33 KV Power Transformer to 1x25/31.5 MVA at 132/66/33KV Sub-Station Bijni along with 33 KV	<p><b>Status:-</b> Approved in 20<sup>th</sup> BoG Meeting held on 16<sup>th</sup> February, 2018.</p> <p>The Board while approving the proposal advised to reduce the expenditure on conveyance facility,</p>	For S. No. i) likely date of completion is December 2020 and for Sr. No. ii) i.e. dedicated line work is now being

		<p>feeder bay to meet with the load of IIT Mandi at Kamand amounting to Rs. 489 Lacs.</p> <p>ii) To provide supply of power (SOP to IIT Mandi North Campus at Kamand in Elect. Sub-Division, HPSEBL, Kataula under Electrical Division HPSEBL, Mandi amounting to Rs. 576.549 Lacs.</p>	<p>maintenance of vehicle, miscellaneous charges for repair of computers and its peripherals, construction of JE's office cum store/complaint room building at site (i.e. Rs. 10.5 Lakh+ 4.50 Lakh + 12.217 Lakh)</p> <p><b>Action taken:-</b> As per recommendation of the board the estimate amended to 546.06 lakhs from 576.549 Lakhs. Funds amounting to Rs. 489 lakhs and 546 lakhs stands deposited to HPSEBL on dated 28-02-2018. Work at Sr. No. 1 shall be completed by August, 2020 as intimated by HPSEBL. Regular follow up is being done by IIT Mandi. Having held meeting with HPSEBL officers, 33KV connection got released in Feb. 2020. Regarding the issue of dedicated line from Mandi and Bajoura to IIT Mandi Campus, A meeting was held in Shimla with the Chief Secretary, Govt. of Himachal Pradesh on 10th March, 2020. Thereafter the Chief Secretary convened another meeting on 1st June, 2020 in Shimla by calling the secretaries/officers of all concerned departments to resolve the issues. CMD HPSEBL has assured to get the dedicated line work tendered immediately and start the work. Follow ups are being done.</p> <p>Latest position of work is annexed as <b>Annexure-4; Page No. 53 and Annexue-5; Page No. 54.</b></p>	<p>taken from Pandoh to Nandli Sub-Station instead from Bijni Sub-Station to Nandli Sub-Station under ESD Kataula. Tender awarded to M/s Mahesh Kumar Co. Mandi on dated 21.09.2020 with completion period of one year.</p>
22.2.1	07.09.2018 in 22 <sup>nd</sup> BoG Meeting	The selection of agency for Project Management Consultancy (PMC) Services for Construction &	<p><b>Status:-</b> Approved in 22<sup>nd</sup> BoG Meeting held on 07.09.2018. NBCC was selected as PMC who has further awarded the work as detailed.</p>	The likely date of completion is

		<p>development of Student Hostels, Dining Hall, Faculty Housing in Land Parcel 6 (area 19517 sqm) and Faculty Housing in Land Parcel 4 (area 6924 sqm) of IIT Mandi at Kamand amongst PSUs as per GFR 2017 Rule 133(3)</p>	<p><b>Action taken:-</b></p> <p><b>1. C/o Faculty housing in LP-4 South Campus.</b> Work for faculty housing block in LP-4 was awarded to M/s Kuldeep Kumar Contractor on 18.02.2019 with a completion period of 12 months i.e. work was to be completed by 27.02.2020. 50% of the work has been completed and rest is in progress. Delay was caused due to following reasons:</p> <ol style="list-style-type: none"> <li>1) Delay in shifting of electrical cable.</li> <li>2) Firstly R/wall was constructed in order to stabilize hilly slope thereafter, foundation work started.</li> <li>3) Re-designing of C43 block due to site constraints.</li> <li>4) Slow progress of work by firm.</li> </ol> <p>Work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 and is presently progressing at slow rate. Because of Covid-19 situation many migrant workers have left. Work is likely to be completed in the following order: C41, C42 by December 2020 and C43 by March 2021.</p> <p><b>2. C/o Student Hostels, Dining hall, Faculty Housing in Land Parcel-6 at South Campus.</b> Work for Students Hostels, Dining Hall, Faculty Housing in LP-6 was awarded to M/s Rajender Mittal Construction Co. on 30.05.2019 with completion period of 15 months i.e. the work was to be completed by 09.09.2020. 35% of work has</p>	<p>LP-4 C-41, C-42 by Dec., 2020 and C-43 by March, 2021</p> <p>LP-6 C8, C9, B8 and Dining Hall by March, 2021 and B-9 by June, 2021.</p>
--	--	--	---	---

			<p>been completed as on date.</p> <p>Work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 and is presently progressing at slow rate. Because of Covid-19 situation many migrant workers have left. Work is likely to be completed in the following order: C8, C9, B8 and Dining by March, 2021 and B9 by June, 2021.</p> <p>Details of works awarded and current progress indicating agency, date of award, date of completion as per agreement, actual date of completion, completion date as intimated by NBCC is annexed as <b>Annexure-2; Page No. 38 to 43.</b></p>	
22.2.2	07.09.2018 in 22 <sup>nd</sup> BoG Meeting	The development of sports facilities in North Campus, Rs.2,42,53,483/-	<p><b>Status:-</b> Approved in 22<sup>nd</sup> BoG Meeting held on 07.09.2018.</p> <p><b>Action taken:-</b> The work has been awarded to M/s Suket construction Co. Pvt. Ltd. on 24.06.2019 with completion period of 270 days. The work was to be completed by 02.04.2020. Present progress is 62.50%. Reason for delay is slow progress of work by firm.</p> <p>Work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 but labors are not willing to work and want to go back to their native places. Progressing presently at slow pace. Work is likely to be completed by 30.09.2020.</p>	Work is in progress. The likely date of completion is December, 2020

22.2.3	07.09.2018 in 22 <sup>nd</sup> BoG Meeting	The construction of Pavilion in South Campus of IIT Mandi, Rs. 1,48,50,606/-.	<p><b>Status:-</b> Approved in 22<sup>nd</sup> BoG Meeting held on 07.09.2018.</p> <p><b>Action taken:-</b> The work was awarded to Sh. Prem Singh on 19.09.2019 with completion period of 365 days. The work has been initiated by the contractor, however, it was held up due to lock down w.e.f. 24.03.2020. Re-started on 27.04.2020 and is presently progressing at slow rate, because of Covid-19 situation many migrant workers have left. 55% work is completed. Work shall be completed by December 2020.</p>	Work awarded. The likely date of completion is December, 2020
22.2.4	07.09.2018 in 22 <sup>nd</sup> BoG Meeting	The construction of pathway passing nearby D-12 upto D-10, B-24 and retaining walls, Rs. 1,54,61,563/-.	<p><b>Status:-</b> Approved in 22<sup>nd</sup> BoG Meeting held on 07.09.2018.</p> <p><b>Action taken:-</b> The work was awarded to Sh. Prem Singh Contractor on 28.05.2019 with a completion period of 180 days. 95% work stands completed.</p> <p>Remaining 5 % work is on hold as the pathway will be located between B8 and B11 block Hostel blocks being constructed by CPWD. Shall be completed after completion of Hostel Block (B-8 &amp; B11) likely by March 2021.</p>	The likely date of completion March, 2021
26.2.7	30.08.2019 in 26 <sup>th</sup> BoG Meeting	Construction of multilevel car parking in front side of ST-01 & ST-02 building at North Campus of IIT Mandi.	<p><b>Status:-</b> Approved in 26<sup>th</sup> BoG Meeting for estimated amount of Rs.3,50,33,504/-</p> <p><b>Action Taken:-</b></p>	The likely date of completion is January, 2021.

			The work was awarded to M/s Rajendra Mittal Construction Co. Pvt. on 19.02.2020 with a completion period of 180 days. The work has been started by the contractor with completion date on 31.08.2020 however, work was held up due to lock down w.e.f. 24.03.2020. Work re-started on 27.04.2020 and is presently progressing at slow rate. Because of Covid-19 situation many migrant workers have left. 25% work is completed. Likely to be completed by January 2021.	
29.2.1	23.06.2020 in 29 <sup>th</sup> BoG Meeting	Consideration for construction of a Dining Hall cum Student Activity Centre near S-11 building in North Campus.	<b>Status:-</b> Approved in 29 <sup>th</sup> BoG Meeting held on 23.06.2020.	A/A & E/S has been issued to NBCC. Tender floated by NBCC. Date of technical bid opening is 07.11.2020.
29.2.2	23.06.2020 in 29 <sup>th</sup> BoG Meeting	Consideration for construction of Community Centre cum Dining cum Parking Garage (Backside of Auditorium building) in North Campus.	<b>Status:-</b> Approved in 29 <sup>th</sup> BoG Meeting held on 23.06.2020.	For the arrangement of funds, a letter has been sent to the Ministry of Education.
29.2.3	23.06.2020 in 29 <sup>th</sup> BoG Meeting	Consideration for construction of a double lane bridge connecting North Campus from Ghoda Farm on Kataula Khad and Cycle Track connecting North and South Campus.  a) Construction of double lane bridge connecting North Campus from	<b>Status:-</b> Approved in 29 <sup>th</sup> BoG Meeting held on 23.06.2020.  <b>Action Taken:-</b> BoG in its 29 <sup>th</sup> meeting held on 23rd June, 2020 has approved the work for an amount of Rs.20,31,01,900/- for bridge work to be executed through NBCC and Rs.9,16,21,989/- for Cycle path to be executed through Construction Wing of IIT Mandi.	a)Under Process.

		<p>Ghoda Farm on Kataula Khad.</p> <p>b) Construction of Cycle Track connecting North and South Campus.</p>	<p>For the bridge, at the pt. of origin and a portion of the Kautala Khad falls under forest land, case for diversion of forest land is being prepared.</p> <p>In the case of Cycle track, final approval from the Ministry of Environment Delhi has been received, however in Himachal Pradesh there is a ban on transfer of forest land by Hon'ble Supreme Court. The case is being pursued with State Govt. and meeting regarding same was also held with the Chief Secretary H.P. regarding expediting the matter to be taken with Hon'ble Supreme Court. Case wise permission is being granted by Hon'ble Supreme Court. As and when permission is received, tender shall be floated.</p>	b) Under Process.
29.2.5	23.06.2020 in 29 <sup>th</sup> BoG Meeting	<p>Additional agenda placed on the table with the permission of the Chairperson, if any.</p> <p>1) To consider proposal for Interim Financial Powers.</p> <p>2) To consider proposal for Diversion of Public Road Passing through IIT Mandi Campus (additional item by circulation).</p>	<p><b>Status:-</b> Approved in 29<sup>th</sup> BoG Meeting held on 23.06.2020.</p>	<p>1) Implemented.</p> <p>2) Alignment as finalized sent to HPPWD for the preparation of detailed Project Report.</p>
30.2.1	27.08.2020 in 30 <sup>th</sup> BoG Meeting	<p>Consideration for proposal of Govt. of Himachal Pradesh for acquiring the forest land for the purpose of Research Park</p>	<p><b>Status:-</b> Approved in 30<sup>th</sup> BoG Meeting held on 27.08.2020.</p>	<p>Principal ITI has been appointed as Nodal Officer for acquisition of</p>

		and Research Science Park (Science and Technology Outreach Park).  A) Acquisition of land for the purpose of Research Park.  B) Acquisition of land for Research Science Park (Science and Technology Outreach Park).		land. Data as required for uploading on forest site has been sent to the Principal ITI Govt. of H.P. Mandi.
30.2.2	27.08.2020 in 30 <sup>th</sup> BoG Meeting	Consideration for creation of a Section-8 Company.	<b>Status:-</b> Approved in 30 <sup>th</sup> BoG Meeting held on 27.08.2020.	The Section-8 company has been successfully incorporated.
30.2.3	27.08.2020 in 30 <sup>th</sup> BoG Meeting	Consideration for Faculty Recruitment at IIT Mandi.	<b>Status:-</b> Approved in 30 <sup>th</sup> BoG Meeting held on 27.08.2020.	Matter is under process.

Confidential



**Confidential**

**Item No.:** To consider the award of Ph.D., M.S. (by Research), M.Tech.,  
**BoG-31.2.1** M.Sc., M.A. and B.Tech degree to the students who have completed all the requirements of the programme.

On the recommendations of Board of Academics (BoA), the Senate in its 28<sup>th</sup> meeting held on 5<sup>th</sup> November, 2020 has considered and recommended to BoG, the list of students, who fulfilled all the requirements for the award of the degree during 8<sup>th</sup> Convocation.

Sr. No.	Programme	No. of students
1	Doctor of Philosophy	36
2	Master of Science (by Research)	9
3	M.Tech. in Biotechnology	10
4	M.Tech. in Communication and Signal Processing	10
5	M.Tech. in Energy Engineering with specialization in Materials	14
6	M.Tech. in Mechanical Engineering with specialization in Energy Systems	22 + 1 (2016 batch)
7	M.Tech. in Power Electronics and Drives	14
8	M.Tech. in Structural Engineering	17
9	M.Tech. in VLSI	9
10	Master of Science in Chemistry	26
11	Master of Science in Applied Mathematics	28 + 1 (2017 batch)
12	Master of Science in Physics	22
13	Master of Arts in Development Studies	12
14	B.Tech. in Civil Engineering	19
15	B.Tech. in Computer Science Engineering	59
16	B.Tech. in Electrical Engineering	40 + 1 (2014 batch)
17	B.Tech. in Mechanical Engineering	25
	<b>Total</b>	<b>375</b>

The detailed information with regard to the various degrees and qualified students are placed as **Annexure-6; Page No. 55 to 73**. Further, the Senate congratulated the students on the successful completion of the degree requirements and recommended them to the Board of Governors (BoG) for award of the degrees.

The Board may kindly consider and approve all the above degrees.

**Item No.:** To consider award of Medals and Prizes to the winners among  
**BoG-31.2.2** the graduands, which are to be conferred during the 8<sup>th</sup> Convocation.

The Senate in its 27<sup>th</sup> meeting held on 2<sup>nd</sup> September, 2020 had authorized the Chairman, Senate to approve the medals and awards for the graduating batch of students based on the recommendation of the designated committee. Subsequently, the Chairman, Senate approved the list of medals and awards recommended by the awards committee and the same was also presented to the Senate

in its 28<sup>th</sup> meeting held on 5<sup>th</sup> November 2020. The Chairman, Senate recommended this list as given below to the BoG for consideration and approval for award of Medals and Prizes to the winners among the graduands in various streams:

Sr. No.	Roll No.	Name	Medal/Award
1	B16106	Neelotpal Dutta	President of India Gold Medal
2	B16124	Anand Ramrakhyani	Director's Gold Medal
3	B16082	Abhigyan Khaund	Institute Silver Medal: B.Tech. Computer Science and Engineering
4	B16138	Ram Lakhan	Institute Silver Medal: B.Tech. Electrical Engineering
5	B16106	Neelotpal Dutta	Institute Silver Medal: B.Tech. Mechanical Engineering
6	B16130	Gaurav Meena	Institute Silver Medal: B.Tech. Civil Engineering
7	B16067	Palak Gupta	Rani Gonsalves Memorial Medal
8	B16041	Vishnu Priya Jindal	
9	V18033	Abhishek Jain	Institute Silver Medal: M.Sc. Chemistry
10	V18079	Bhisma Narayan Mahanty	Institute Silver Medal: M.Sc. Physics
11	V18008	Alka Singh Chauhan	Institute Silver Medal: M.Sc. Applied Mathematics
12	T18127	Vagish Kumar	Institute Silver Medal: M.Tech. Mechanical Engineering with Specialization in Energy Systems
13	T18208	Nikita Deshwal	Outstanding Academic Achievement Award: M.Tech. Biotechnology
14	T18033	Ankit Chakraborty	Outstanding Academic Achievement Award: M.Tech. Communication and Signal Processing
15	T18151	Mohit Barthwal	Outstanding Academic Achievement Award: M.Tech. Energy Engineering with Specialization in Materials
16	T18004	Saswath T	Outstanding Academic Achievement Award: M.Tech. VLSI
17	T18069	Patel Parth Hasmukhbhai	Outstanding Academic Achievement Award: M.Tech. Power Electronics and Drives
18	T18109	Mahipal Kulariya	Outstanding Academic Achievement Award: M.Tech. Structural Engineering
19	A18008	Rajat Chaudhary	Outstanding Academic Achievement Award: M.A. Development Studies

The Board may kindly consider and approve the award of Medals and Prizes.

**Item No.:** To consider B&WC proposal for interior works in two classrooms including Audio and Visual system in A-18 Academic building at North Campus.  
**BoG-31.2.3**

The A-18 Academic building being constructed by NBCC in the North campus is likely to be completed by December, 2020. It has

two classrooms of 350 seating capacity to be used for teaching of first year students primarily.

Interior work related to audio visual, acoustics, seating etc. must be executed for making these classrooms functional. Therefore, the requirements obtained from Dean (Academics) based upon the recommendations of the Classroom Committee constituted for the purpose were forwarded to NBCC for the preparation of a cost estimate with following provisions:

1. Audio and Video system separate for each room as per requirement.
2. Internal lighting, 10 KVA UPS for each room and provision for wi-fi.
3. Fire suppression system for control room.
4. One wooden podium for each room.
5. Seating arrangements as per drawing attached with provision of electrical socket 5/6 Amp for each seat.
6. Acoustical wall lining with acoustical tile and wooden slats.
7. False ceiling with acoustical tiles.
8. PVC flooring in sitting area and Engineered wooden floor on stage.

The estimate as submitted by NBCC was then sent to the Classroom Committee for review and was subsequently recommended by the Dean (Academics) for approval.

The B&WC in its 32<sup>nd</sup> meeting held on 23<sup>rd</sup> October, 2020 considered the above proposal and recommended that the proposal for execution of work amounting to Rs. 4,69,00,638/- (annexed as **Annexure-7; Page No. 74 to 75**) be put up for approval to the FC/BoG. The work be executed through NBCC under HEFA funds at the same agency charges as is being done by them for other works i.e. 3.8%. Accordingly, the item is to be placed before the Finance Committee.

The Finance Committee in its 27<sup>th</sup> meeting to be held on 20.11.2020 likely to consider the recommendations of the Building and Works Committee for execution through NBCC under HEFA funds amounting to Rs.4,69,00,638/- inclusive of prevailing agency charges i.e. 3.8%. The Finance Committee may recommend the proposal to BoG for approval.

The recommendations of the Finance Committee would be placed on table before the BoG.

**Item No.: To consider modification in the Selection Process (R&P Norms-2016) in respect of Group-‘B’ and ‘C’ non-teaching staff.**  
**BoG-31.2.4**

The Institute Standing Committee (ISC) in its meeting held on 04.11.2020 considered the proposal for modification in the Selection Process (R&P Norms-2016) in respect of Group ‘B’ and ‘C’ non-teaching staff and noted:

1. IIT Mandi R&P Norms 2016 inter alia has provision of interview for all Group ‘B’ & ‘C’ staff recruitment. The Govt. of India in December 2015 discontinued interview for all Group ‘C’ posts and non-gazetted posts of Group ‘B’ category and equivalent posts. However, on recommendation of the Institute Standing Committee the In-charge Chairman, Board approved to follow existing recruitment process in respect of Group ‘B’ & ‘C’ employees’ which had a provision for interviews by the Selection Committees (reported to BoG Meeting held on 22.08.2016).
2. Further, the Institute Standing Committee in its meeting on 19<sup>th</sup> May 2017 upheld the decision while deliberating on the advertisement of 31 positions of Non-teaching staff of different cadres and recommended to continue with the existing practice of written/trade test and or interview for Group ‘B’ & ‘C’ Posts which was approved by the Chairman, Board. Accordingly, the mention of interview as method of recruitment in Institute advertisements continued in subsequent advertisements.
3. Now, the Ministry of Education vide letter No. C. 13013/15/2017-Vig. dated 02.09.2020 (**Annexure-8; Page No. 76**), inter alia has advised that the decision regarding conducting interviews for Group ‘C’ Staff is in violation of Government of India. Further, it is directed to adhere to the GoI instructions in future.
4. As per OM No 39020/01/2013-Estt (B)-Part, dated 29<sup>th</sup> December 2015 (**Annexure-9; Page No. 77 to 78**) issued by DOPT, MoPPGP, Govt. of India has discontinued Interview for all Group ‘C’ posts and for non-gazetted posts of Group ‘B’ category and all such equivalent posts.

The ISC in its meeting held on 04.11.2020 after detailed deliberations, recommended the following proposal for modification in the Selection Process (R&P Norms-2016) to BoG for consideration/approval:

The interview for recruitment of all Group ‘C’ posts and non-gazetted Group ‘B’ equivalent posts be dispensed with. Skill test or Physical test which may include Trade test/ Presentation may continue. However, these would be qualifying in nature and selection will not

be based on marks obtained for such tests. The modified provision may be implemented with immediate effect.

The matter is submitted to the Board for consideration.

**Item No.: To consider constitution of Panel of Board Nominees for  
BoG-31.2.5 Selection of Group- 'A' Non-teaching staff positions.**

The Institute Standing Committee (ISC) in its meeting held on 04.11.2020 considered the Panel of Board Nominees for Selection of Group- 'A' Non-teaching staff positions and its validity and noted that:

As per Statutes Clause 17(5) d, e, f, g and h, the Selection Committee for non-teaching posts like; Registrar, Deputy Registrar, Assistant Registrar, Medical Officer, Engineer, Sports Officer and Officers of Library, the Selection Committee shall consist of Board Nominees (**enclosed as Annexure-10; Page No. 79**).

The following Panel of Board Nominees proposed by the ISC was approved by the Chairperson, Board in March, 2017 which is valid until 31<sup>st</sup> December, 2020:

1. Director of any IIT, while serving and up to 3 years afterwards.
2. Deputy Director of any IIT, while serving and up to 3 years afterwards.
3. Dean (Admin) of any IIT, while serving and up to 3 years afterwards.
4. Registrar of any IIT.
5. Director of any NIT or IISER.
6. Vice-Chancellor of any Central University.
7. Director of any CSIR/DRDO lab.

It was further noted that the Panel does not have experts for the cadre of Engineering, Medical, Library and the validity of the Panel is concluding soon. The ISC after detailed deliberations decided to re-draft the Panel with experts for all cadre. The Panel may come into force with immediate effect and would be valid till modified by the Board. The suggested Panel is as follows:

1. Director, Deputy Director, Dean or Registrar of any IIT.
2. Director of any NIT/ IISER or Vice-Chancellor of any Central University.
3. Director of any CSIR/DRDO/DoS/DAE laboratory.
4. Relevant Officers of any IIT in the pay level of 13 and above such as Librarian, Chief Engineer, Joint Registrar, Chief Medical Officer, Senior Sports Officer etc.
5. For Engineering Cadre: Supdt. Engg./ Chief Engg. working with Central Govt. organizations in Pay Level-13 or above.

6. For Medical Cadre: Dean/Director of any Central/State Medical College or Medical Officer in any Govt. Hospital in Pay Level-13 or above.
7. For Officers of Library: Librarian/ Lib. & Information Officer in any IISER or NIT in Pay Level-13 or above.
8. For Sport Officers: Sports Officer IISER, NIT or Sports University in Pay Level-13 or above.

Item is placed before the BoG for consideration.

**Item No.:** **To consider recommendations of the designated Committee regarding equivalence between Old and New APAR system, especially for regularization of employees appointed on contract.**  
**BoG-31.2.6**

A committee as following was constituted by the Director to recommend equivalence between old and new APAR system, especially for regularization of employee appointed on contract on regular pay scale:

- Dr. Suman Kalyan Pal, ASP, SBS : Chair
- Dr. Bharat Singh Rajpurohit, ASP, SCEE : Member
- Mr. K. K. Bajre, Registrar : Member

The recommendations of the designated Committee for the following is placed before the BoG along with existing policy for regularization of non-teaching employees of the Institute (**Annexure-11; Page No. 80 to 86**):

1. Equivalence between old and new APAR system, especially for regularization of an employee appointed on a regular pay scale in the Institute.
2. The guiding notes on recommending equivalence between old and new APAR system and especially for regularization policy.

Item is placed before the BoG for consideration and recommendation / approval.

**Item No.:** **To consider Panel of Experts for Faculty Selection at all levels in all the four Schools.**  
**BoG-31.2.7**

Interviews are required to be conducted at various levels in all the four Schools in respect of 7 advertisements pending for completion of faculty selection process. It is noted that the Panel of Experts for the School of Basic Sciences, approved by the BoG has expired. In all other Schools, although the earlier panel approved by the BoG is still valid, however, it does not comprehensively cover all the areas in which the selections are required to be made. Therefore, an

updated Panel of Experts in various areas is presented to the BoG for approval (**enclosed as Annexure-12; Page No. 87 to 117**).

Item is placed before the BoG for consideration.

**Item No.: To consider partial modification in the composition of the Faculty Ad-hoc Selection Committee.**  
**BoG-31.2.8**

The existing composition of Ad-hoc faculty selection was approved by the 28<sup>th</sup> meeting Board held on 13<sup>th</sup> Dec 2019 (**Annexure-13; Page No. 118 to 120**). This includes a Professor from the same School in which the evaluation is being proposed and another Professor from any other School. It may be noted that IIT Mandi being a relatively new Institute doesn't have regular faculty at the level of Professor as on date. Therefore, Visiting Professors who have been employed in various Schools have been helping with this exercise.

In order to facilitate the process and remove dependence on Visiting Professors, it is proposed that Associate Professors in various Schools may be allowed to be included in this committee, whenever Professors are not available. In addition to this, it is also proposed to invite external experts in case Associate Professor is not available in the desired area, in accordance with BoG approved norms. Accordingly, the proposed (revised) Ad-hoc Selection Committee composition is as follows:

Director – Chairperson

School Chair concerned – Member

{or senior Faculty from School or other School in case the post for which evaluation is being made is same or higher in status than that held by Chair School}

Dean Academics – Member

Dean Faculty – Member

Professor/Associate Professor from School(s)

Professor /Associate Professor from another School(s)

Optional co-opted invited external expert member(s) as nominated by the Chairman of the committee.

The matter is submitted to the Board for consideration.

**Item No.: To consider tenure of Board Nominee on the Finance Committee.**  
**BoG-31.2.9**

The Board in it's 27<sup>th</sup> meeting held on 05.10.2019 resolved to approve the composition of the Finance Committee and tenure of the Board Nominees. The Finance Committee inter alia consists of one



BoG member, one Finance Expert and Dean (F & A) as permanent special invitee.

Further, the Board in its 28<sup>th</sup> meeting held on 13.12.2019 resolved to nominate Prof. Ashok Gupta, Department of Civil Engineering, IIT Delhi for a period of two years with effect from 1<sup>st</sup> January, 2020 and extended the term of Prof. P. Sriram, Department of Aerospace Engineering, IIT Madras for a period of one year from 1<sup>st</sup> January, 2020.

The current composition of the Finance Committee is as follows:

S.No.	IIT Mandi Statutes Clause	Name
1.	Clause 7-1(b)	<i>The Chairman, (ex-officio);</i> Indian Institute of Technology Mandi Act as a Chairman of the Finance Committee
2.	Clause 7-1(c)	<i>Two persons nominated by the Central Government;</i> 1. Bureau Head (Technical Education) Ministry of HRD, Government of India 2. Finance Advisor Ministry of HRD, Government of India
3.	Clause 7-1(d)	<i>Two Persons nominated by the Board;</i> 1. Prof. Ashok Gupta, Professor, Department of Civil Engineering, Indian Institute of Technology Delhi, Hauz Khas, New Delhi - 11 00 16 2. Prof. P. Sriram Dean (Admin) and Professor & Head of the Department, Department of Aerospace Engineering, IIT Madras
4.	Clause 7-1(e)	<i>The Director, (Ex-Officio);</i> Indian Institute of Technology Mandi
5.	Clause 7-1(f)	<i>The Registrar, Ex-Officio Secretary;</i> Registrar, IIT Mandi
6.		Dean (F&A), IIT Mandi (Ex-officio) Permanent special invitee.

In view of completion of term of Prof. Sriram, the matter is submitted to the Board for replacement.

**Item No.:** To consider Re-constitution of the Building and Works  
**BoG-31.2.10** Committee (B&WC).

On the recommendations of the ISC meeting held on 06.02.2018, the Chairperson, BoG has approved the re-constitution of the

Building and Works Committee (B&WC) which was reported to the BoG in its 20<sup>th</sup> meeting held on 16.02.2018. The term of the B&WC was up to June, 2020.

Further, with the approval of the Chairperson, BoG, the tenure of the B&WC has been extended for a period of six months which is concluding in December, 2020.

The current composition of the B&WC is as follows:

Sr. No	IIT Mandi Statutes Clause	Name
1	Clause 8(1)	<b>Chair:-</b> Director, IIT Mandi – (Ex-Officio) Indian Institute of Technology Mandi
2		<b>Members</b>
		The Dean (I&S) – IIT Mandi (Ex-Officio)
3		Prof. B. Bhattacharjee, Department of Civil Engineering, IIT Delhi
4		Er. A. K. Jain, Special DG, CPWD (Retired)
5		Er. Niranjan Singh, Chief Engineer (Civil), CPWD (Retired)
6		Superintending Engineer – Member Secretary (Ex-Officio)

In view of above, submitted to the Board for re-constitution.

**Item No.:** To consider Re-constitution of the Institute Standing Committee (ISC).  
**BoG-31.2.11**

The BoG in its 24<sup>th</sup> meeting held on 08.04.2019 vide item no. 24.2.8 had resolved to approve the Re-constitution of the Institute Standing Committee (ISC) along with its Formation, Term of Reference, Quorum and Tenure of the Committee, as detailed below:

The ISC to consider and make recommendations to the BoG or the Chairperson, BoG or the Director as appropriate:

1. Extension of tenure, salary enhancement, re-designation of employees on contract/visiting/deputation basis (other than selection of regular employees).
2. Policy issues (other than academic policies).
3. Foreign travel above 90 days.
4. Long leaves such as sabbatical, child care leaves, etc.
5. Signing of agreements and MoUs with HEFA, MHRD, etc (other than academic MoUs and agreements).

6. Any other matter on which the Chairperson, BoG on the Director may seek advice.

Notes:

- The quorum of the Committee is: Chairman plus a minimum of three members.
- The Chairman of this Committee may also invite additional domain expert members as and when required to help in strengthening functioning of the Institute.
- The ISC when chaired by the Director may take decisions in any matter within the purview of the Director.
- The tenure of the Institute Standing Committee (ISC) will be for a period of one year from the date of notification.

The re-constitution of the ISC may consist of the following:

Formation:

- Chairman (Ex-officio).
- One BoG Member.
- Three other Faculty Members.
- Three Deans (Ex-officio).
- One Registrar (Ex-officio).

In accordance with the approval of the Board of Governors (BoG) in its 24<sup>th</sup> the constitution of the Institute Standing Committee (ISC) was constituted as following:

Director, IIT Mandi	Chairperson (Ex-Officio)
Dr. P. C. Parameswaran, Asso. Professor & Dean (Academics) & Member BoG	Member
Prof. S. C. Jain, Emeritus Professor & Dean (I & S)	Member
Dr. B. S. Rajpurohit, Asso. Professor & Chair, SCEE	Member
Dr. Tulika P. Srivastava, Asso. Professor, Associate Dean (Recruitment)	Member
Dean (Faculty)	Member (Ex-officio)
Dean (F & A)	Member (Ex-officio)
Dean (SRIC)	Member (Ex-officio)
Registrar	Member Sec. (Ex-officio)

Further, with the approval of Chairperson, BoG dated 25.06.2020, the tenure of the ISC has been extended for a period of six months after completion of its term of one year w.e.f. 21.06.2020 which is concluding on 20.12.2020.

Therefore, submitted to the Board for re-constitution of the ISC.

**Confidential**

**Confidential**

**Item No.:** Additional agenda placed on the table with the permission of  
**BoG-31.2.14** the Chairman, if any.

**Item No.:**  
**BoG-31.3.1**

**To note the decisions / actions taken by the Chairperson, Board of Governors on the recommendations of the Director/designated Committee, on behalf of the Board of Governors:**

On behalf of the Board of Governors, the Chairperson, Board of Governors has approved the following:

1. Recommendations of the Institute Standing Committee meeting held on 9<sup>th</sup> September, 2020 regarding fee concession for the students who are away from the campus due to pandemic COVID-19 during September–December, 2020 semester. The following concessions in the Hostel Charges have been approved:
  - a) For students away from the campus during the whole semester from September – December 2020: Rs.2600/- (40% of the fee of Rs.6500/- charged during the normal semester). In this case students are being given a 60% fee concession.
  - b) For students joining the campus for September – December 2020 semester after 31<sup>st</sup> October: Rs.4550/- (70% of the fee of Rs.6500/- charged during the normal semester). In this case students are being given a 30% fee concession”.

**Confidential**

## Confidential

3. The Annual accounts of IIT Mandi for the F.Y. 2019-20 have been finalized and submitted on dated 21.10.2020 to the CAG of India Chandigarh office for subsequent audit and certification issue of Separate Audit Report.

**Item No.:**

**To note other developments at the Institute.**

**BoG-31.3.2**

- (i) **Minutes of 27<sup>th</sup> Senate Meeting of the Institute held on 02/09/2020.**

The 27<sup>th</sup> Senate Meeting of the Institute was held on 02/09/2020 at Kamand Campus of IIT Mandi. The minutes of the meeting are enclosed as **Annexure-‘A’**.

- (ii) **Minutes of the 32<sup>nd</sup> Building and Works Committee (B&WC) meeting of the Institute held on 23/10/2020.**

The 32<sup>nd</sup> Building and Works Committee (B&WC) meeting of the Institute was held on 23/10/2020 at IIT Mandi. The minutes of the meeting are enclosed as **Annexure – ‘B’**.

**(iii) To note the update on cases (if any) reported to Internal Complaints Committee (ICC).**

On account of completion of prescribed tenure of few members, the Committee has been reconstituted w.e.f. 29.10.2020 and has been renamed as Internal Complaints Committee (ICC) in accordance with the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

**The following Faculty/Staff members have been appointed after the last BoG meeting to till date:**

S. No.	Name	Designation	School/Department/Section	Date of Joining	Last Reference
1	Dr. Srikanth Sugavanam	Assistant Professor Grade-I	School of Computing and Electrical Engineering	29.09.2020	Postdoctoral Research scholar at Aston University, United Kingdom

**The following Faculty/Staff members have been promoted/ re-designated after the last BoG meeting till date:**

S. No.	Name	Last Designation	Promoted/ re-designated as	School/Department/Section	Date of Joining
1	Ms. Sushma Kumari	Senior Assistant	Jr. Superintendent	Academics Section	05.09.2020

**The following Faculty/Staff members ceased to be in service after the last BoG meeting till date:**

S. No.	Name	Designation	School/Department/Section	Date of Resignation/ Termination
1	Prof. B. Subramanian	Adjunct Professor	School of Humanities and Social Sciences	08.05.2020
2	Dr. Rajneesh Sharma	Visiting Assistant Professor	School of Engineering	17.09.2020